

CITY COUNCIL MINUTES

City Council Chambers
September 3, 1974

The meeting was called to order at 5:05 p.m.

Present on roll call: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston. Absent: 1 - Nalley. Mr. Nalley arrived at 5:16 p.m.

The Flag Salute was led by Mrs. Egan.

PROCLAMATION:

Mayor Johnston proclaimed the week of September 2 thru 8, 1974 as "Union Label Week" in the City of Tacoma.

CONSENT AGENDA

Approval of the minutes of the special meeting and regular meeting of August 27, 1974.

RESOLUTIONS:

Resolution No. 22985 Fixing Tuesday, September 24, 1974 at 5:00 p.m. as the date for hearing on reconstruction of sidewalk on the North side of South 11th between Market Street and Court "C".

ASSESSMENT ROLLS:

The Director of Public Utilities presents the Assessment Roll for the following:

L.I.D. 5526 - water mains and fire hydrants in Union Avenue from South 19th Street to a point approximately 850 feet south of South 23rd and in South 23rd Street from Union Avenue to Adams Street.

Fixing Wednesday, October 16, 1974 at 4:00 p.m. as the date for hearing.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

- a. Minutes of Public Utility Board meeting of August 14, 1974.
- b. Minutes of Metropolitan Development Council Board of Trustees meeting of August 15, 1974.
- c. Minutes of City Planning Commission meeting of August 19, 1974.
- d. Monthly report, July, 1974, Fire Department.
- e. Monthly reports, June, 1974, Traffic Division and July, 1974, I & R Division, Police Department.

f. Public Works Department filing Update Cost Estimate for UAB Project No. 8-1-128(01).

Dr. Herrmann moved that all of the items listed on the Consent Agenda, including Resolution No. 22985, be approved. Seconded by Mrs. Egan. Voice vote was taken and carried. The items were declared approved.

REGULAR AGENDA

SERVICE AWARDS:

Mayor Johnston and City Manager, William Donaldson, presented service awards to Library employees.

FINAL READING OF ORDINANCES:

Ordinance No. 20201 Vacating a portion of South 3rd Street lying between South "K" and "L" Streets and Division Avenue. (Tacoma General Hospital)

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Nalley

The Ordinance was declared passed.

Ordinance No. 20202 Amending Section 1.12.555 of the Official Code to add the position (A) Chief Clerk, Municipal Court and change in title of subsection 4308 to Supervisor, Violations Bureau.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Nalley

The ordinance was declared passed.

Ordinance No. 20203 Approving and confirming the assessment roll for L.I.D. 3744 for constructing sanitary sewers in East 72nd from East "Q" (extended) to East "T" Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Nalley

The Ordinance was declared passed.

Ordinance No. 20204 Providing for the improvement of L.I.D. 3753 for constructing sanitary sewers in North Frace from approximately 200 feet north of North 38th to North 42nd Street.

Roll call was taken, resulting as follows:

Ayes: 8 - Egan, Herrmann, Hudson, Moss, Nelson, Sonntag, Warnick and Mayor Johnston

Nays: 0

Absent: 1 - Nalley

The Ordinance was declared passed.

Mr. Nalley arrived at 5:16 p.m.

FIRST READING OF ORDINANCES:

Ordinance No. 20205 Amending Chapter 13.06 of the Official Code to add the northeast corner of North 21st and Alder Streets from an "R-2" to an "R-4-L" District. (Irwin Kimbrough & Dusty Trail)

Russell Buehler, Planning Department Director, advised that Council held a hearing on August 6, 1974 and everything is now in order for passage of the Ordinance.

The Ordinance was set over for final reading next week.

Ordinance No. 20206. Vacating the north and south 20 feet of Wright Avenue from East "D" Street west approximately 120 feet to State SR-7 freeway. (Shaw House Corp., et al)

Mr. Buehler advised that the hearing was held in 1970 and the conditions set forth by the Planning Commission have now been satisfied.

The Ordinance was set over for final reading next week.

Dr. Herrmann moved that Council recess into an Executive Session. Seconded by Mrs. Egan. Voice vote was taken and carried. Council recessed at 5:20 p.m.

Council reconvened at 5:55 p.m.

RESOLUTIONS:

Resolution No. 22976 (Continued from the meeting of August 27th)
Authorizing execution of an agreement with Wright Roofing Company to re-roof the Radio Division Building at 421 Tacoma Avenue South for the cost of \$4,790.00.

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Motion to adopt the resolution was made by Moss and Egan at last week's meeting. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22986 Appointing Mrs. Delores J. Swedberg as a member of the Public Utility Board for a five-year term expiring June 30, 1979.

Mayor Johnston moved that the Resolution be adopted. Seconded by Mrs. Egan.

Roll call was taken, resulting as follows:

Ayes: 6 - Egan, Herrmann, Moss, Nelson, Sonntag, Mayor Johnston

Nays: 3 - Hudson, Nalley, Warnick

The Resolution was declared adopted.

Resolution No. 22987 Rejecting all bids on L.I.D. No's 8035 and 8037 and Work Order No. 91189 as they exceed the engineer's estimate by more than 10%.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22988 Authorizing execution of an agreement with Ault Electric Company for the installation of wiring at the Tacoma Armory for the Graphic Arts Division for the cost of \$4,213.42.

Dr. Herrmann moved that the Resolution be adopted. Seconded by Mr. Moss. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22989 Authorizing execution of an agreement with Bergh-Griggs Company for plumbing in the Tacoma Armory for the Graphic Arts Division for the cost of \$4,000.00.

Mr. Warnick moved that the Resolution be adopted. Seconded by Dr. Herrmann.

Mr. Bond called attention to the typographical error on line 18 and asked that the figure "\$4,000.00" be inserted.

Mayor Johnston moved that the amendment be made. Seconded by Mr. Warnick. Voice vote was taken and carried.

Voice vote was taken on the resolution as amended. The Resolution was declared adopted.

Resolution No. 22990 Authorizing the purchase of a parcel of land near East "T" Street and Columbia Avenue from the State of Washington, Department of Natural Resources for the sum of \$1,250.00.

Mr. Moss moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 22991 Authorizing execution of a lease with Coast Iron Machine Works, Inc. for property located at 1131 Dock Street.

Mrs. Egan moved that the Resolution be adopted. Seconded by Mr. Moss.

Bernie Gayle, Property Management and Insurance Supervisor, asked that the Resolution be continued for two weeks.

Mr. Sonntag moved to continue the Resolution two weeks. Seconded by Mr. Nelson. Voice vote was taken and carried. The Resolution was continued to September 18, 1974.

Resolution No. 22992 Authorizing the proper officers of the City to accept the State of Washington's offer and to sign the deed transferring, along with the Metropolitan Park District and Pierce County, the City's interest in certain parcels of property for SR-16 and designating that the funds received be deposited in the Baseball Park Revolving Fund.

Mr. Sonntag moved that the Resolution be adopted. Seconded by Mrs. Egan. Voice vote was taken and carried. The Resolution was declared adopted.

PUBLIC HEARINGS: This is the date set for hearing on the proposed text amendments to the Zoning Ordinance relative to "CPR" Parking and definitions of "Accessory Building" and "Accessory Use" and "Main Building" and "Principal Use". (8-5-74 Planning Commission recommended approval 5-0, 2 absent)

Mr. Buehler explained the new schedule on parking requirements which was made as a result of extensive studies and the changes made in the definition of use of accessory buildings and principal use of main buildings.

Dr. Herrmann moved to concur in the recommendation of the Planning Commission. Seconded by Mrs. Egan. Voice vote was taken and carried.

UNFINISHED BUSINESS: H. B. Bond, City Clerk, advising the Council that at the L.I.D. Committee meeting, August 26, 1974, protests amounting to 77 1/2% were filed against L.I.D. 8057 and a recommendation was made that the L.I.D. not be created.

Mr. Moss moved to concur in the recommendations of the City Clerk. Seconded by Mrs. Egan. Voice vote was taken and carried.

COMMENTS BY MEMBERS OF THE CITY COUNCIL:

Mayor Johnston appointed Councilman Hudson and Sonntag and himself to the L.I.D. Committee for the months of September, October and November, 1974.

Mr. Sonntag referred to a memo he distributed to Council members regarding security at Western State Hospital.

Mr. Donaldson advised the Police Department is gathering data to substantiate expenses involved in the pursuit and capture of escapees from Western State Hospital for collection from the State.

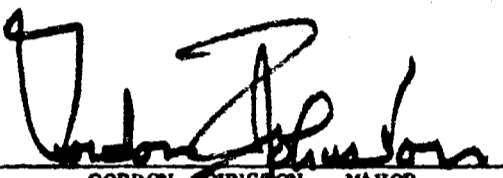
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Mr. Hudson said he felt it was important that he explain why he voted "no" on the appointment of Mrs. Swedberg to the Utility Board.

Mayor Johnston ruled that comments relative to the appointment would be inappropriate.

Mr. Hudson asked that consideration be given to a procedure that a Council member could request a public hearing where council members could interview the nominee, thereby making the qualifications of the individual known to the public.

Upon proper motion, the meeting was adjourned at 6:55 p.m.



GORDON JOHNSTON - MAYOR

ATTEST:



A. B. BOND - CITY CLERK